

WALES/GENESEE JOINT FIRE BOARD

MEETING NOTICE

Meeting will be held at the Wales/Genesee Fire Station 600 South Wales Rd.
Wales, WI 53183

Tuesday December 10, 2013 at 7:00p.m.

AGENDA:

1. Meeting notice verification
2. Roll call
3. Discussion/Action November 12, 2013 meeting minutes
4. Chief's report
5. Motion to convene into closed session pursuant to WI State Statutes 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically, regarding performance evaluation of the Fire Chief.
6. Reconvene into open session
7. Discussion/Action on performance evaluation of Fire Chief
8. Discussion/Action on Life Quest accounts receivable
9. Discussion/Action on vouchers
10. Correspondence
11. New Business-Discussion Town Bank accounts
12. Discussion/Action on election of Wales/Genesee Joint Fire Board officers for 2014
13. Next meeting date
14. Adjourn

Respectfully,

Judy Runde
Secretary/Treasurer
December 5, 2013

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipalities may be in attendance at the above meeting to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services contact the office at the above location.